

RECEIVED

By E Agro at 8:25 am, Jun 07, 2018

NOTICE OF MEETING

BOARD/COMMITTEE NAME: Taft Library Board of Trustees

DATE OF MEETING: **Tuesday June 12, 2018**

TIME OF MEETING: **6:00 pm**

LOCATION OF MEETING: Taft Library, 29 North Ave.

AGENDA

1. Call to order
2. Acceptance of 5/23/18 Minutes
3. Director's Report
4. Budget Report
5. Summer Reading - Tara
6. Discuss strategies for extending hours in FY20
7. Rectory report
8. Procedures and Policies
9. Parking lot
10. Unanticipated items
11. Adjourn